

AO 91 (Rev. 11/11) Criminal Complaint

UNITED STATES DISTRICT COURT

for the

Southern District of Georgia

United States of America

v.

UCHECHI OHANAKA aka "Mike"

Case No. 4:17mj122

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of 2017 and continuing to the present in the county of Chatham in the
Southern District of Georgia, the defendant(s) violated:

Code Section

Offense Description

1349
1028A

Conspiracy to Commit Bank Fraud
Aggravated Identity Theft

This criminal complaint is based on these facts:

See Attached Affidavit of SA Glen M. Kessler, USSS

☒ Continued on the attached sheet.



Complainant's signature

SA Glenn Kessler, United States Secret Service

Printed name and title

Sworn to before me and signed in my presence.

Date: 12-5-17



Judge's signature

City and state: Savannah, GA

G.R. Smith, United States Magistrate Judge

Printed name and title